



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Wednesday, June 19, 2002

**9:30 a.m. – South Bay Regional Public Safety Training
Room 103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES FROM May 15, 2002 MEETING**
- III. CONSENT AGENDA**
None
- IV. RECESS TO CLOSED SESSION**
 - a) Public Employee Performance Evaluation (Gov't Code 54957) (A)
- V. RECOVENE TO PUBLIC SESSION**
- VI. REPORT ON CLOSED SESSION**
- VII. CITIZEN INTERIM**
This is the time when the Public may address the Board.
- VIII. BUSINESS**
 - a) Preliminary Budget Report (I)
 - b) Operations Department Reorganization (A)
 - c) Contract Education Plan (A)
- IX. COMMUNICATION**
 - a) JPA Board Yearly Schedule (revised) (I)
 - b) FTES Commitments for 2002-2003
 - c) Relationship with Monterey Peninsula College (I)
- X. ADJOURMENT**

*** Consent Agenda -** Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration